



*United States Attorney
Southern District of New York*

PRESS ADVISORY AND CONFERENCE

UNITED STATES ATTORNEY DAVID N. KELLEY WILL HOLD A JOINT PRESS CONFERENCE AT 1:00 P.M. TODAY (MONDAY, MAY 3, 2004) WITH SPECIAL AGENT IN CHARGE OF THE DRUG ENFORCEMENT ADMINISTRATION-NEW YORK ANTHONY PLACIDO, NEW YORK CITY POLICE COMMISSIONER RAYMOND W. KELLY, SPECIAL AGENT IN CHARGE OF THE INTERNAL REVENUE SERVICE CRIMINAL INVESTIGATION DIVISION-NEW YORK MICHAEL J. THOMAS, DIRECTOR GENERAL OF OPERATIONS, DEPARTAMENTO ADMINISTRATIVO DE SEGURIDAD IN BOGOTA, COLOMBIA, LUIS CARLOS BARRAGAN SAMPER, INSPECTOR FOR THE ROYAL CANADIAN MOUNTED POLICE, MONTREAL, MICHAEL CABANA, AND ASSISTANT CHIEF CONSTABLE OF THE NATIONAL CRIME SQUAD, LONDON, JIM GAMBLE, TO ANNOUNCE 'OPERATION WHITE DOLLAR' - THE DISMANTLING OF AN INTERNATIONAL MONEY LAUNDERING RING, THE INDICTMENT OF 34 DEFENDANTS AND THE FORFEITURE TO THE U.S. OF \$20 MILLION IN LAUNDERED DRUG FUNDS.

DATE: MAY 3, 2004
TIME: 1 P.M.
PLACE: U.S. ATTORNEY'S OFFICE
1 ST. ANDREW'S PLAZA, IN THE LOBBY
NEW YORK CITY
CONTACT: MARVIN SMILON, HERBERT HADAD
(212) 637-2600

**NOTE: PRESS CREDENTIALS ARE MANDATORY. NO ONE CAN BE
ADMITTED WITHOUT PROPER I.D. PRESS CONFERENCE WILL BEGIN
PROMPTLY AT 1 P.M. PLEASE ARRIVE EARLY TO PERMIT
CLEARANCE THROUGH SECURITY.**